

**TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
November 16, 2006
7:00 P.M.**

AGENDA

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA: Minutes: Regular Meeting & Work Session 11/02/06

F: COMMUNICATIONS:

1. Department Reports: Fire Department, Police Department, Public Works, Senior Center, Library, Parks & Recreation Committee
2. Chamber of Commerce letter to the Mayor.
3. Letter of resignation from Chairperson Ruth Conrad, Parks and Recreation Committee.
4. Town Hall closed Thursday and Friday November 23 & 24, 2006.
5. Update, posting of vacant positions Town Manager, Town Clerk, Accounting Clerk.
6. Update of Town properties for sale.

G: CALL TO THE PUBLIC:

H: BUSINESS:

POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Interview of Mr. Robert "Veto" Cervantes for Council Vacancy.
2. Discuss/Approve/Reject filling of the vacancy on the Town Council left by Councilman Angel Hernandez.
3. Discuss/Approve/Reject Resignation of Councilman John "J.T." Tameron.
4. Update from the Economic Development Committee Discuss/Approve/Reject E.D.A. Grant.
5. Presentation of Grant Writing and Grant Management Services by Connie Brawders, Pacific Municipal Consultants.
6. Discuss/Approve/Reject termination of contract with Municipal Solutions, LLC, Mr. David Evertsen Principal, as WIFI Project Manager.
7. Discuss/Approve/Reject tentative contract offer to Mr. Hank Gutierrez as new WIFI Project Manager.

8. Approve/Reject Resolution NO. 449 Designating election dates, voter registration deadlines, and place and last date for candidates to file nomination papers for the upcoming Spring Elections 2007.

I: COUNCIL COMMENTS:

J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7).

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

L: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

Interim Deputy Town Clerk

Date and Time Posted

PUBLIC NOTICE

**NOTICE IS HEREBY GIVEN TO THE MEMBERS OF
THE SUPERIOR TOWN COUNCIL AND TO THE
GENERAL PUBLIC THAT A REGULAR MEETING,
OPEN TO THE PUBLIC, WILL BE HELD ON:**

**THURSDAY
NOVEMBER 16, 2006
7:00 P.M.
AT**

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85273**

**On the Agenda will be consideration of Executive Session pursuant
to A.R.S. §38-431.03(A) (1) (2) or (3).**

**Agendas for the Public and Executive Session will be posted and
available to the public at least twenty-four (24) hours prior to the
meeting. Agendas are available at the Superior Town Hall, 734
Main Street in Superior during regular business hours.**

